

HUNTINGTON CREEK DISTRIBUTION SYSTEM

ANNUAL WATER USER'S MEETING

FEBRUARY 21, 1991

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WATER RIGHTS
SECTION

The annual meeting of the Huntington Creek Distribution System was called to order at 11:00 a.m. by Chairman Hal Guymon. Mr. Guymon stated that the first item of business would be to review the minutes of the 1990 meeting. Mr. Varden Willson read the minutes. There were no corrections or additions. A motion was made by Eugene Johansen to accept the minutes as read. A second was given by Carly Burton. All present voted in the affirmative.

The next item of business was a review of the financial statement which was prepared by the Division of Water Rights. Mr. Willson indicated that as of January 1, 1990, there was a balance of \$5759.06 in the trust account. Total receipts for the year were \$11,532.66, which included \$530.33 in interest. Expenditures totaled \$11,213.00. The account balance as of December 31, 1990 was \$6078.72. It was noted that there were no delinquent accounts outstanding. Carly Burton made a motion to accept the financial report as read, which was seconded by Bill Guymon. The vote was unanimous.

Chairman Guymon requested that Commissioner Willson make a brief report of his activities during 1990. Mr. Willson indicated that it was a very dry year. Cleveland and Millers Flat Reservoirs did not fill, and storage in Huntington Reservoir was still restricted. Irrigation use on the river began April 4, with delivery of approximately 50%. To deliver this amount of water releases from Rolfson Reservoir began on April 10. The irrigation season ended October 31, and the gates to Cleveland and Millers Flat Reservoirs were closed that day. Rolfson reservoir outlet gate was closed on December 12. Work is continuing on Huntington Reservoir to resolve the safety issues. The fall was also very dry. Following the brief report, a motion was made by Carly Burton, and seconded by Jay Humphrey to accept Mr. Willson's report. All present voted in the affirmative, and expressed their appreciation for a job well done.

The next item of business was the preparation of a budget for 1991. Mr. Sim stated that the Department of Finance was requesting that several changes be made regarding payment to the Commissioner. The main change would require that the Commissioner be paid on the regular payroll system. After a brief discussion, the following budget was prepared:

Salary	\$8500.00
Social Security	\$650.00
Retirement	\$1140.00
Workmans Comp/Disability Ins.	\$190.00
Travel Expense	\$2500.00
Bonding	\$100.00
Annual Report	\$150.00
Total	\$13230.00

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Bill Guymon made a motion to accept the budget, and set the assessment at the same amount as the budget. A second to the motion was made by Carly Burton. The motion passed.

The recommendation of a Commissioner was the next item of business. Carly Burton made a motion to recommend that Varden Willson be retained for 1991. Bill Guymon seconded the motion. All present supported the motion.

Chairman Guymon directed the discussion to the appointment of a committee for the coming year to transact any necessary business. Carly Burton made a motion to reappoint the same individuals that served in 1990. Bill Guymon seconded the motion. Those present voted to accept the motion. The following committee will serve during 1991:

Hal Guymon	Chairman
Carly Burton	Vice Chairman
Varden Willson	Secretary
Eugene Johansen	
Bill Guymon	

A brief discussion followed concerning the current snowpack, and the projected runoff. It was noted that as of February 19, 1991, the Red Pine Ridge Snotel Station recorded 44% of average, and the Mammoth-Cottonwood Station was 62%. The February 1 forecast set Huntington Creek runoff at 51%, or 28,000 acre feet. Varden Willson noted that there was currently 3900 acre feet of water in Huntington North Reservoir. Carly Burton noted that Electric Lake has 13,000 acre feet in storage. He also indicated that there would be no lease-back water available this year.

With no further business, Chairman Guymon adjourned the meeting at 11:40 a.m.

Those present included:

Lee Sim	Division of Water Rights - SLC
John Larsen	Division of Water Rights - SLC
Mark Page	Division of Water Rights - Price
Varden Willson	Huntington Cleveland Irrigation Co.
Carly Burton	UP&L
Hal Guymon	Huntington Cleveland Irrigation Co.
Jay Humphrey	Emery Water Conservancy District
Eugene Johansen	Huntington Creek - Downstream
Ray William Guymon	Avery Ditch
Craig Johansen	Huntington Creek - Downstream
Lorin Sperry	Division of Wildlife Resources